

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12345926**

The Registrar of Companies for England and Wales, hereby certifies that

**RACNOF LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd December 2019**



\* N12345926J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **03/12/2019**

X8JEM43

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*Company Name in full:* **RACNOF LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **25400  
26110**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                               **Person**

*Full Forename(s):*               **MR JOHNNY NELSON**

*Surname:*                           **FRANCO ROA**

*Service Address:*               **56 PERHAM ROAD**  
**LONDON**  
**UNITED KINGDOM W14 9SS**

*Country/State Usually*       **UNITED KINGDOM**  
*Resident:*

*Date of Birth:*   **\*\*/01/1986**                               *Nationality:*   **ITALIAN**

*Occupation:*    **COMPANY**  
                          **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JOHNNY NELSON FRANCO  
ROA**

*Address*       **56 PERHAM ROAD  
LONDON  
UNITED KINGDOM  
W14 9SS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **1**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JOHNNY NELSON FRANCO ROA

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/01/1986                      ***Nationality:*** ITALIAN

***Service Address:*** 56 PERHAM ROAD  
LONDON  
UNITED KINGDOM  
W14 9SS

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RACNOF LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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johnny nelson franco roa

Authentication: Authenticated Electronically

Dated: 3 Dec 2019